



ION

CITY OF

Administration Department

300 N. Pine Street, Burlington, WI, 53105

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www.burlington-wi.gov

**AGENDA
COMMITTEE OF THE WHOLE**

**Tuesday, November 17, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call

2. Citizen comments and questions

3. Approval of minutes for November 3, 2009 (T. Vos)

4. Topic: Resolution 4373(49) to consider rejecting the FHWA and WisDOT policy to install sidewalks along Grove, Oak and Briody Streets in relation to the ARRA Urban Payment Replacement Project. Due to the timeliness of the issue it is placed on the Common Council agenda the same night.

5. Topic: Resolution 4374(50) to consider rejecting the FHWA and WisDOT policy to install sidewalks along Market and Pine Streets in relation to the ARRA Urban Payment Replacement Project. Due to the timeliness of the issue it is placed on the Common Council agenda the same night.

6. Topic: Resolution 4375(51) to consider approving the 2010 Annual Budget. This item is scheduled for the December 1, 2009 Common Council meeting for consideration.

7. Topic: Resolution 4376(52) to consider approving an engagement letter with Patrick Romenesko, C.P.A. for the 2009 audit for the not-to-exceed amount of \$30,000. This item is scheduled for the December 1, 2009 Common Council meeting for consideration.

8. Topic: Resolution 4377(53) to consider approving the award of a bid for Heating Ventilation and Air Conditioning from Electro-Kold for the not-to-exceed amount of \$64,186. This item is scheduled for the December 1, 2009 Common Council meeting for consideration.

9. Other Matters

10. Adjourn (S. Rauch)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

